2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19517

FILED Jan 04, 2012 Secretary of State

Entity Name: MY PHARMACY OF HOMESTEAD, INC.

Current Principal Place of Business: New Principal Place of Business:

806 N. KROME AVE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

806 N. KROME AVE HOMESTEAD, FL 33030

FEI Number: 65-0037050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIFF, JAMES M. 9130 S DADELNAD BLVD 2 DATRAN CTR, STE 1609 MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

Name: COLLAZO, AUREILO
Address: 806 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: PRES

Name: SMITH JR, ORIN E.

Address: 806 NORTH KROME AVENUE City-St-Zip: HOMESTEAD, FL 33030

Title: V

Name: SMITH, JASON

Address: 806 NORTH KROME AVENUE City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ORIN SMITH PRES 01/04/2012